

02-11-86 TUESDAY, FEBRUARY 11, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Pastor Steve Kelley, Redeemer Lutheran
Church, 19360 Colima Road, Rowland Heights (1).

Pledge of Allegiance led by Ernest Quesada, Service Officer,
Veterans of Foreign Wars of the United States (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

02-11-86.1 2

Presentation of a plaque to Ki Soo Kim, Consul General of Korea, as arranged by Supervisor Schabarum.

11:50 o'clock a.m.

02-11-86.2 83

Presentation of a scroll to David Harper, Chairman of Engineering '86, proclaiming the week of February 16-22, 1986 as "Engineers' Week", as arranged by Supervisor Schabarum.

02-11-86.3 83

Presentation of a scroll to Tanya Tull of Para Los Ninos, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 11, 1986

9:30 O'CLOCK A.M.

02-11-86.4 2-D 1-D.

Recommendation: Award contract to A-C Construction Co. Inc., in amount of \$510,007.75, for the construction of the East Newhall Residential Water System Improvement Project (5); also authorize Director to execute Change orders provided that the total amount will not exceed \$51,000. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

02-11-86.5 3-D 2-D.

Recommendation: Award purchase order to NBI, Inc., in amount of \$170,533, for the purchase of office automation and data communication equipment. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

02-11-86.6 4-D 3-D.

Recommendation: Approve minutes of meetings of the Community Development Commission for the months of November and December, 1985. APPROVE
BOARD OF SUPERVISORS 1 - 8

02-11-86.7 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Jack C. Green, Los Angeles County Productivity
Advisory Committee

Supervisor Dana

Ursel (Russ) Nolte+, Los Angeles County Adult Day Health
Planning Council
Marsha White, Los Angeles County Beach Advisory
Committee

Los Angeles County Ambulance Association

Donald M. Pruner+, Los Angeles County Emergency
Medical Services Commission

02-11-86.8 75 2.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to prepare at the earliest date, the necessary actions that will repeal the ordinance establishing the Citizens' Advisory Commission on Community Development and instruct the Chief Administrative Officer to prepare suitable scrolls to recognize the service of the current Commissioners. CONTINUE ONE WEEK (2-18-86)

02-11-86.9 4 3.

Recommendation as submitted by Supervisor Hahn: Make available the County Parks and Recreation Bandwagon for the Young Saints' 14th Annual Festival to be held on Saturday, August 23, 1986. APPROVE

02-11-86.10 84 4.

Recommendation as submitted by Supervisor Hahn: Adopt recommendation of the Human Relations Commission by opposing "English as the official language" proclamations and by supporting programs, such as adult education, to encourage new immigrants to learn the English Language. CONTINUE ONE WEEK (2-18-86)

02-11-86.11 5 5.

Recommendation as submitted by Supervisor Hahn: Proclaim the Month of February, 1986 to be "National Association of Retired Federal Employees' Month." APPROVE

02-11-86.12 6 6.

Recommendation as submitted by Supervisor Hahn: Proclaim March 9, 1986 as

"Los Angeles Marathon Day" throughout Los Angeles County. APPROVE

02-11-86.13 84 7.

Recommendation as submitted by Supervisor Edelman: Place Isidro Delgado, Raul Nunez and Mark Ryavec at the fifth step of Schedule 81G and Cheryl Rhoden at the second step of Schedule 81GS Special Assistant, Assessor's Department, effective immediately. CONTINUE TWO WEEKS (2-25-86)

02-11-86.14 7 8.

Recommendation: Approve minutes of December, 1985 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

02-11-86.15 ADMINISTRATIVE OFFICER 9 - 15

02-11-86.15.1 82 9.

Report and recommendations on Budget Outlook and Analysis of Governor's Budget. APPROVE

02-11-86.15.2 8 10.

Recommendation: Authorize special step placement for Stephen H. Morehouse, Hospital Materials Manager, Olive View Medical Center. Department of Health Services. APPROVE

02-11-86.15.3 69 11.

Recommendation: Approve and instruct Chairman to sign Joint Powers Agreement and Lease Agreement with County Sanitation District No . 2 for the long-term maintenance of the Palos Verdes Landfill site and development of a joint gas to energy facility; also authorize the Director of Public Works to execute a Lease Agreement for the gas to energy facility providing that monthly payments do not exceed \$480,000. APPROVE

02-11-86.15.4 9 12.

Recommendation: Approve an ordinance amending the County Code, Title 5 and 6 - Personnel and Salaries relating to the implementation of various Memoranda of Understanding. APPROVE (Relates to Agenda No. 70)

02-11-86.15.5 76 13.

Recommendation: Approve the implementation of the new Employee Suggestion Awards Program. APPROVE AS AMENDED TO RAISE THE FIRST YEAR'S NET SAVINGS AMOUNT ON WHICH CASH AWARDS ARE BASED TO \$20,000 AND TO AUTHORIZE DEPARTMENT HEADS TO APPROVE CASH AWARDS UP TO AND INCLUDING \$3,000 WITHOUT FURTHER AUTHORITY FROM THIS BOARD (Relates to Agenda No. 71)

02-11-86.15.6 84 14.

Recommendation: Approve proposed amendment to County Charter to create a management merit service, and placement of said amendment on the June 3, 1986 Ballot. CONTINUE ONE WEEK (2-18-86) (Relates to Agenda No. 72)

02-11-86.15.7 10 15.

Recommendation: Approve attendance by employees at training courses. APPROVE

02-11-86.16 COMMISSION FOR WOMEN 17

02-11-86.16.1 11 17.

Recommendation: Declare September 22-28, 1986 as "Women's Health Awareness Week." APPROVE

02-11-86.17 COMMUNITY DEVELOPMENT COMMISSION 18 - 20

02-11-86.17.1 12 18.

Recommendation: Award Community Development Block Grant to Project D.A.Y., in amount of \$7,500, for a juvenile diversion program in the Altadena area (5), effective through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

02-11-86.17.2 13 19.

Recommendation: Adopt Performance Policy for participating cities in the Los Angeles Urban County Community Development Block Grant Program. APPROVE

02-11-86.17.3 14 20.

Recommendation: Adopt resolution and Notice of Intention to consider proposals for the lease and development of a portion of Co-owned property at Rancho Los Amigos Medical Center, Downey (1); set May 13, 1986 at 9:30 a.m. for receipt of proposals. ADOPT AND ADVERTISE

02-11-86.18 COMMUNITY AND SENIOR CITIZENS SERVICES 21

02-11-86.18.1 15 21.

Recommendation: Authorize Director to apply for funds in amount of \$783,000, under the Department of Labor Veteran's Employment and Training Program, Title IV, Part C. APPROVE, INSTRUCT CHAIRMAN SIGN

02-11-86.19 DATA PROCESSING 23 - 25

02-11-86.19.1 16 23.

Recommendation: Approve agreements with various vendors, with a total first year cost of \$137,235, for provision of data conversion services; also make finding that said services can be performed more economically by independent contractors. APPROVE, INSTRUCT CHAIRMAN SIGN

02-11-86.19.2 17 24.

Recommendation: Award contract to Davidson and Lindsey, Architects, Inc., in the amount of \$94,795, for the development of a long range facility plan for the Downey Administrative Complex. APPROVE, INSTRUCT CHAIRMAN SIGN

02-11-86.19.3 18 25.

Recommendation: Approve amendment to the maintenance service contract with Sperry Corporation to increase the expenditure limit to \$107,145. APPROVE, INSTRUCT CHAIRMAN SIGN

02-11-86.20 FACILITIES MANAGEMENT 26 - 29

02-11-86.20.1 19 26.

Recommendation: Approve amendment to agreement with State Department of Corrections, to expand the Peter J. Pitchess Honor Rancho New Jail Facility Project by 500 beds (5), Specs. 4304, 4505, 4506, 4507, 4508, C.P. 69444; also approve amendment to agreement with Bolling and Gill Architects/Architects and Engineers Collaborative, for a maximum fee of \$438,013, to provide various documents and services for said project. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

02-11-86.20.2 20 27.

Recommendation: Approve design development documents for the Downey Municipal Courts Building, Downey (1), Specs. 4444, C.P. 69175; also authorize J. Robert Grimsgaard, AIA, Architects and Planners to prepare construction documents for said project. APPROVE

02-11-86.20.3 21 28.

Recommendation: Award contract to low bidder, Tutor-Saliba Corp., in amount of \$15,466,000, for construction of Los Cerritos Municipal Courts Project, Bellflower Civic Center (4), Specs. 4244, C.P. 69065; also authorize \$773,000 for change order work and \$50,000 for offsite utility services connections; also authorize Director to retain FLJ Consulting, in amount not to exceed \$100,000, for construction project management services; Smith, Emery, Co., in amount not to exceed \$75,000, for materials testing; JAS Air Service, Inc., in amount not to exceed \$20,000, for air balancing and testing services and Leroy Crandall and Associates, in amount not to exceed \$30,000, for soil testing and inspection. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

02-11-86.20.4 22 29.

Recommendation: Receive and file quarterly report on Delegation of Authority. APPROVE

02-11-86.21 FORESTER AND FIRE WARDEN 30 - 31

02-11-86.21.1 84 30.

Recommendation: Approve the City of Palmdale's ordinance requesting inclusion of the entire City within the boundaries of the Consolidated Fire Protection District (5). CONTINUE ONE WEEK (2-18-86)

02-11-86.21.2 23 31.

Joint recommendation with the Director of Beaches and Harbors: Approve transfer of paramedic responsibility now exercised by the Department of Beaches and Harbors in the Santa Monica Mountains/Malibu area, including all beach locations, to the Forester and Fire Warden, effective February 15, 1986; also approve lateral transfer of the paramedic personnel assigned to the North Coast who desire to transfer in order to continue in a paramedic program. APPROVE

02-11-86.22 HEALTH SERVICES 32 - 34

02-11-86.22.1 24 32.

Recommendation: Approve agreement with RCI Enterprises, Inc., with estimated expenditures of \$84,000, for provision of microfilming services for various County health facilities, for the period January 1, 1986, through June 30, 1986. APPROVE, INSTRUCT.CHAIRMAN SIGN

02-11-86.22.2 25 33.

Recommendation: Approve amendment to agreement with Hayt, Hayt and Landau to extend the term of the agreement through April 22, 1986, for medical resource development and recovery services at LAC/USC Medical Center. CONTINUE ONE WEEK TO FEBRUARY 18, 1986; AND INSTRUCT DIRECTOR OF HEALTH SERVICES TO ANALYZE AND RESPOND TO COMMUNICATIONS FROM LOCAL 660 WHICH WERE PREVIOUSLY MADE REGARDING THIS MATTER

02-11-86.22.3 26 34.

Recommendation: Approve Memorandum of Understanding authorizing participation in the National Disaster Medical System. APPROVE, INSTRUCT DIRECTOR SIGN

02-11-86.23 MENTAL HEALTH 35

02-11-86.23.1 27 35.

Recommendation: Endorse proposal for the development of 24-hour care beds to reduce the incidence of mentally disordered persons from being inappropriately placed in the criminal justice system; also affirm that sufficient County matching funds are available. APPROVE

02-11-86.24 PARKS AND RECREATION 36 - 38

02-11-86.24.1 28 36.

Recommendation: Approve Negative Declaration for proposed Little Harbor/Shark Harbor Development at Santa Catalina Island (4) and determine that said project will not have a significant effect on the environment. APPROVE

02-11-86.24.2 29 37.

Recommendation: Adopt resolution approving submission of grant applications for funding assistance, in amount of \$603,000, under the Land and Water Conservation Fund Program, for development of John Anson Ford and Ladera Parks (2 and 3); also authorize Director to act as County agent to conduct all negotiations necessary for completion of said projects.

ADOPT

02-11-86.24.3 30 38.

Recommendation: Authorize Director to purchase four used Walkie-Talkie Radios and one Battery Charger from the Community Development Commission, in amount of \$2,250. APPROVE

02-11-86.25 PUBLIC WORKS 39 - 65

4-VOTE

02-11-86.25.1 39.-41.

Recommendation: Request jurisdiction for the following: ADOPT

02-11-86.25.2 31 39.

Imperial Hwy. at Shoemaker Ave. and at Carmenita Rd., City of Santa Fe Springs (1)

02-11-86.25.3 32 40.

Clara St., from Atlantic Ave. to the Los Angeles River, City of Cudahy (3)

02-11-86.25.4 33 41.

Slauson Ave., from Downey Rd. to the Los Angeles River, City of Maywood
(3)

3-VOTE

02-11-86.25.5 34 42.

Recommendation: Approve cooperative agreement with City of Signal Hill,
at an estimated City cost of \$240,000, and County cost of \$260,000, to
resurface pavement on Willow St., from Atlantic Ave. to Redondo Ave. (4).
APPROVE, INSTRUCT CHAIRMAN SIGN

02-11-86.25.6 35 43.

Recommendation: Relinquish jurisdiction of Beverly Blvd., from Fairfax
Ave. to La Brea Ave., City of Los Angeles (3). ADOPT

02-11-86.25.7 36 44.

Recommendation: Authorize circulation of petition for Chapter 27, road
improvement on Maple St., from 157th St. to 159th St., vicinity of Carson
(2). APPROVE

02-11-86.25.8 37 45.

Recommendation: Adopt and advertise resolution instituting proceedings
and directing preparation of report for benefit assessment and
establishment of Drainage Benefit Assessment Area No. 9, Quartz Hill (5),
set March 27, 1986 at 9:30 a.m. for hearing. ADOPT

02-11-86.25.9 38 46.

138 46. Recommendation: Approve Negative Declaration for reconstruction and widening of roadway on McKinley Ave., from E Street to west of Ganesha Blvd. and widening of roadway and construction of a bicycle path on E Street from Arrow Hwy. to McKinley Ave., Cities of La Verne and Pomona (1); and make finding that said project will have no significant effect on the environment. APPROVE

02-11-86.25.10 39 47.

Recommendation: Designate Director or his designee, as hearing officer for proceedings to substitute subcontractors (All Districts). APPROVE

02-11-86.25.11 48.-53.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

02-11-86.25.12 40 48.

CC 3225N, resurfacing of pavement on Sepulveda Blvd., north/south of Normandie Ave. to the Harbor Fwy., vicinity of Carson (2); set March 11, 1986 for bid opening

02-11-86.25.13 41 49.

CC 3261N (URBAN), modification of traffic signals on Olympic Blvd. at Garfield Ave., et al., vicinity of Montebello (3); set March 11, 1986 for bid opening

02-11-86.25.14 42 50.

CC 3321N, reconstruction of damaged curb, gutter and walk, including removal of trees, vicinities of Covina, Diamond Bar, Glendora, Hacienda Heights, Rowland Heights, Valinda and Whittier (1); set March 11, 1986 for bid opening

02-11-86.25.15 43 51.

CC 3420N, slurry sealing and resurfacing of pavement and parking lots at Rancho Los Amigos Hospital, City of Downey (1); set March 11, 1986 for bid opening

02-11-86.25.16 44 52.

Construction of reinforced concrete stabilizer, invert access ramp and bank lining for Santa Clara River-South Fork, Valencia area (5); set March 14, 1986 for bid opening

02-11-86.25.17 45 53.

Construction of Wolfskill Drain, Los Angeles-San Fernando Valley area (5); set March 14, 1986 for bid opening

02-11-86.25.18 54.-62.

Recommendation on awards of construction contracts for the following projects. AWARD, INSTRUCT CHAIRMAN SIGN

02-11-86.25.19 46 54.

CC 3060N (CHAPTER 27), reconstruction of roadway, curb, gutter and sidewalk on Delta Ave., et al., vicinity of Rosemead (1), to low bidder Vernon Paving Co., in amount of \$77,299

02-11-86.25.20 47 55.

CC 3241N, resurfacing of pavement on Encinal Canyon Rd., from Mulholland Hwy. to Pacific Coast Hwy., vicinity of Malibu (4 and 5), to low bidder Sully-Miller Contracting Company, in the amount of \$499,922; ALSO APPROPRIATION ADJUSTMENT -- \$14,700

02-11-86.25.21 48 56.

CC 3300N, resurfacing of pavement on Agua Dulce Canyon Rd., 300 ft. south of Davenport Rd. to 2,300 ft. southerly and 1,380 ft. north of Antelope Valley Fwy. to 1,000 ft. northerly, vicinity of Canyon Country (5), to low bidder P.W. Gillbrand Company, in the amount of \$27,200

02-11-86.25.22 49 57.

CC 3317N, slurry sealing of pavement on Chella Dr. et al., vicinity of Hacienda Heights (1), to low bidder Doug Martin Contracting Company, Inc., in the amount of \$21,677.60

02-11-86.25.23 50 58.

CC 3402N, reconstruction of alleys south of Olympic Blvd., et al., vicinity of Commerce (3), to low bidder Sully-Miller Contracting Company, in the amount of \$125,844.68

02-11-86.25.24 51 59.

CC 3417N, resurfacing of pavement on Butler Ave., et al., vicinity of Compton (4), to low bidder Industrial Asphalt, in the amount of \$43,469.70

02-11-86.25.25 52 60.

CC 3434N, resurfacing and minor reconstruction of roadway on 129th St., from Ocean Gate Ave. to Shoup Ave., vicinity of Hawthorne (2), to low bidder Excel Paving Company, in the amount of \$29,870.20; ALSO APPROPRIATION ADJUSTMENT -- \$19,000

02-11-86.25.26 53 61.

CC 3441N, slurry sealing of pavement on Palmdale Blvd. et al., vicinity of Palmdale (5), to low bidder Doug Martin Contracting Company, Inc., in the amount of \$28,928.90

02-11-86.25.27 54 62.

CC 3450N, chip sealing of pavement on Soledad Canyon Rd., et al., vicinity of Acton (5), to low bidder Manhole Adjusting Contractors, Inc., in the amount of \$93,736.50

02-11-86.25.28 55 63.

Recommendation: Adopt traffic regulation orders. ADOPT

02-11-86.25.29 56 64.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work-to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2522N, 2803N, 2955N, 3042N, 3306N AND 3322N

02-11-86.25.30 57 65.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 36825 AND 37556

02-11-86.26 SHERIFF 66 - 67

02-11-86.26.1 58 66.

Recommendation: Approve agreement with Federal Bureau of Investigation authorizing the use of FBI vehicles during joint task force investigations, effective through December 31, 1986. APPROVE, AUTHORIZE SHERIFF TO SIGN

02-11-86.26.2 59 67.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,806.87. APPROVE

02-11-86.27 TREASURER AND TAX COLLECTOR 68 - 69

02-11-86.27.1 60 68.

Recommendation: Adopt resolution authorizing the issuance and sale of bonds of the Charter Oak Unified School District, Election 1961, Series E, in principal amount of \$540,000; set February 25, 1986 at 8:30 a.m. for bid opening. ADOPT AND ADVERTISE

02-11-86.27.2 61 69.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

02-11-86.28 SEPARATE MATTERS

02-11-86.28.1 70.-72.

Ordinances for introduction:

02-11-86.28.2 62 70.

Amending the County Code, Titles 5 and 6 - Personnel and Salaries, relating to the implementation of various Memoranda of Understanding; also adopt resolution relating to Fire Protection Districts INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

02-11-86.28.3 77 71.

Amending the County Code, Title 5 - Personnel, Personnel, relating to Suggestion Awards INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

02-11-86.28.4 84 72.

An ordinance calling a special election to be held on June 3, 1986, throughout the County of Los Angeles for the purpose of voting upon an amendment to the County Charter to create a management merit service, and directing the consolidation of the election with the Statewide primary election to be held on the same day CONTINUE ONE WEEK (2-18-86) (Relates to Agenda No. 14)

02-11-86.28.5 73.-

Ordinances for adoption: ADOPT

02-11-86.28.6 63 73.

Amending the County Code, Title 11 - Health and Safety, relating to establishing floodway and water surface elevations in Mint Canyon from Vasquez Canyon Road to Rowher Canyon (5) ORDINANCE NO. 86-0023

02-11-86.28.7 64 74.

Amending the County Code, Title 22 - Planning and Zoning, relating to the designation of areas of benefit to be assessed the costs of public facilities ORDINANCE NO. 86-0024

02-11-86.28.8 75.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

02-11-86.28.9 65 75-A.

Director of Mental Health's recommendation: Approve agreement with the Los Angeles Gay and Lesbian Community Services Center, in total amount of \$35,636, with a County match of \$3,564, to provide services to AIDS-affected individuals residing in Los Angeles County, for the period of February 4, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

02-11-86.28.10 66 75-B.

Director of Mental Health's recommendation: Approve renewal agreement with Georgia Atkison Convalescent Center, in total amount of \$559,851, with a County match of \$55,985, for provision of skilled nursing and board and care services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

02-11-86.29 REGIONAL PLANNING DEPARTMENT

02-11-86.29.1 85 A-1.

Recommendation: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 21, - Subdivisions, relating to establishing regulations for vesting tentative maps for residential subdivisions. SET FOR PUBLIC HEARING ON FEBRUARY 27, 1986 AT 10:15 A.M.

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

02-11-86.29.2 67

Dana

Instructed Director of Children's Services, as lead agency, the County Librarian, Chief Probation Officer, Director of Community and Senior Citizens Services and the Superintendent of Schools to work with the U.S. Department of Health and Human Services in developing an educational program for Project Safe Place, and to assist in dissemination of information about it.

02-11-86.29.3 68

Dana

Adopted a resolution authorizing the submission of a grant application for funding assistance, in amount of \$150,000, from the Land and Water Conservation Fund for the Malibu Lagoon State Beach Esplanade View Deck Facilities Project; made finding that said project will not have a significant effect on the environment; also authorized the Director of Beaches and Harbors to act as County agent to conduct all negotiations necessary for completion of said project.

02-11-86.29.4 70

Antonovich

Requested Regional Planning Commission and Director of Planning to review the recommendations of the Governmental Affairs Council of the Building Industry Association, and to prepare a response back to the Board within 60 days as to the merits of implementing the proposals contained within the report.

02-11-86.29.5 71

Antonovich

Nominated Vera Thayer for appointment to the Camarillo State Hospital Advisory Board.

02-11-86.29.6 72

Antonovich

Referred Operation Kidsweep proposal relating to curfew laws to the Delinquency and Crime Commission and the Youth Commission for comments.

02-11-86.29.7 73

Antonovich

Officially recognized the silver anniversary of Alan Shepard's flight and the heroic deeds of all our astronauts who have led America into the great space adventure by declaring May 5, 1986 as the first annual "Astronaut Day" throughout Los Angeles County; called upon the President and Congress

to declare May 5, 1986 "Astronaut Day" throughout the United States and to encourage -special programs in tribute to those American heroes and in memory of those who have died in this special service to their country; also called upon the Governor and the State Legislature to declare May 5, 1986 as "Astronaut Day" throughout the State of California.

02-11-86.29.8 74

Schabarum

Included the Director of Data Processing as a member of the Purchasing Task Force.

02-11-86.29.9 78

Schabarum

Reaffirmed support for AB 904 (Lancaster), legislation which would permit State Highway Route 39 and Glendora Mountain Road to be designated as toll roads as a means for providing public safety; also instructed Chief Administrative Officer to seek Federal legislation to give the Secretary of the Department of Agriculture authority to prescribe and collect user fees for recreational use of the Angeles National Forest.

02-11-86.29.10 79

Schabarum

Continued to February 18, 1986, Supervisor Schabarum's recommendation to create a Data Processing Task Force to provide advisory assistance to develop recommendations for expediting development, design and implementation of cost effective data systems which bring the benefit of new technology to County's services.

02-11-86.29.11 80

Edelman

Authorized the Museum of Art to charge an admission fee of \$4.00 for adults and \$2.00 for children under 12 years of age for the exhibition of "Impression and Post-Impressionism from the State Museums of the U.S.S.R.", to be on view from June 20 through August 12, 1986; and instructed the Chairman to execute an agreement with the Museum Associates, whereby the Museum Associates agree to produce said exhibition and are entitled to retain receipts over and above Museum Associates out-of-pocket cost of production.

02-11-86.29.12 81

Edelman

Instructed Director of Facilities Management to negotiate a Space Use Permit on a priority basis with AIDS Project Los Angeles (APLA) that will permit APLA to continue to utilize the County's trailer, adjacent to the West Hollywood Health Center, on a no-fee basis. (Supervisor Schabarum voted no on this item)

02-11-86.29.13 87

The Board recessed into Executive Session at 1:20 o'clock p.m. following Board Order No. 85. Present: Supervisors Edelman, Schabarum, Antonovich and Dana. Absent: Supervisor Hahn.

02-11-86.29.14 86

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana

Oacar Langdale

Supervisor Antonovich

Ronald Ball
Arthur A. Clark
Michael Robert Lawrence
Arleigh McCree
Jane Murphy
Dr. T. Addison Potter
David Omer Slack

Meeting adjourned (Following Board Order No. 86).
Next meeting of the Board: Thursday morning, February 13, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 11, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

CARMEN CALHOUN
Head Board

Clerk
